THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING

OF

TUESDAY, JULY 2, 1991 AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:55 a.m. Mayor O'Connor recessed the meeting at 12:22 p.m. to meet in Closed Session at 2:00 p.m. in the twelfth floor conference room, to discuss pending litigation.

The meeting was reconvened by Mayor O'Connor at 3:35 p.m. with Council Member Hartley not present. Mayor O'Connor adjourned the meeting at 4:53 p.m. to meet as the Redevelopment Agency.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-excused by R-278580 (out-of-town City business)
- (4) Council Member Pratt-present
- (5) Council Member Behr-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

Clerk-Abdelnour/Fishkin (so/cc)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- Mayor O'Connor-present (M)
- (1)Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-not present(4) Council Member Pratt-present
- (5) Council Member Behr-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present (8) Council Member Filner-present

ITEM-330: (R-91-1885) ADOPTED AS RESOLUTION R-278246

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Carmel Valley Landscape and Lighting Maintenance District.

(Carmel Valley Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: This action establishes the annual assessments for the Carmel Valley Landscape and Lighting Maintenance District. The district provides maintenance for open space in addition to medians, streetscapes, and slopes within the district area. The Fiscal Year 1992 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 597,464	
Personnel	89,597	
Utilities	128,000	
Incidentals	103,613	*
Total Expenses	\$ 918,674	Ŀ
Reserve	91,988	
Total	\$1,010,662	
Less Carry-over & Interest	84,000	
Less City Contribution	28,160	
Assessed to District	\$ 898,502	

^{*}Includes \$52,238 Assessment Management Fee.

Fiscal Year 1992 assessments will range from approximately \$12 to \$225 per residential unit for the various (one through seven) subareas of the district. The corresponding range in Fiscal Year 1991 was from \$6 to \$193 per unit. The increases in assessments result from approximately 500,000 square feet of additional landscaping that will be maintained as well as budgeting for an additional ground manager position.

FILE LOCATION: STRT - M-231

COUNCIL ACTION: (Tape location: A009-030.)

Hearing began at 10:57 a.m. and adjourned at 10:58 a.m.

MOTION BY WOLFSHEIMER TO CLOSE THE HEARING AND ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-331: (R-91-1882) ADOPTED AS RESOLUTION R-278247

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Mira Mesa Landscape Maintenance District.

(Mira Mesa Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: This action establishes the annual assessments for the Mira Mesa Landscape Maintenance District. The district provides maintenance of landscaped and paved medians, street lights, slopes, streetscapes and open spaces within the community. The Fiscal Year 1992 proposed maintenance costs for the district are as follows:

^{*}Includes \$8,191 Assessment Management Fee.

The assessment amount per unit for Fiscal Year 1992 is \$3.00, which is the same as Fiscal Year 1991. The Mercy Road subdistrict parcels are assessed an additional \$3.73 per unit for costs relating to subdistrict formation and other administrative and engineering expenses.

FILE LOCATION: STRT - M-234

COUNCIL ACTION: (Tape location: A009-030.)

Hearing began at 10:57 a.m. and adjourned at 10:58 a.m.

MOTION BY WOLFSHEIMER TO CLOSE THE HEARING AND ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-332: (R-91-1897) ADOPTED AS RESOLUTION R-278248

Considering the protests, confirming the assessments, and ordering the proposed maintenance in Areas 1 and 5, in the matter of the Bay Terraces Landscape Maintenance District.

(South Bay Terraces Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: This action establishes the annual assessments for the Bay Terraces Landscape Maintenance District. The district provides for the maintenance of four acres of open space. The Fiscal Year 1992 proposed maintenance costs are as follows:

	Area 1	Area 5	Total
Contractual Maintenance	\$15,550	\$ 4,163	\$19,713
Personnel	2,246	2,246	4,492
Utilities	2,650	0	2,650
Incidentals	3,169	2,512	5,681*
Total Expenses	\$23,615	\$ 8,921	\$32,536
Reserve	1,500	3,050	4,550
Total	\$25,115	\$11,971	\$37,086
Less Carry-over & Interest	4,810	2,590	7,400
Less City Contribution	50	50	100
Assessed to District	\$20,255	\$ 9,331	\$29,586

^{*}Includes \$1,842 Assessment District Management Fee.

For Area 1, the annual assessment for Fiscal Year 1992 is \$57.87 compared to \$56.18 for Fiscal Year 1991. For Area 5, the annual assessment for Fiscal Year 1992 is \$108.50 compared to \$108.38 in Fiscal Year 1991. The district consists of Areas 1 and 5 only.

FILE LOCATION: STRT - M-229

COUNCIL ACTION: (Tape location: A009-030.)

Hearing began at 10:57 a.m. and adjourned at 10:58 a.m.

MOTION BY WOLFSHEIMER TO CLOSE THE HEARING AND ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-333: (R-91-1888) ADOPTED AS RESOLUTION R-278249

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Campus Point Landscape Maintenance District.

(University Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: This action establishes the annual assessments for the Campus Point Landscape Maintenance District. The district provides maintenance of 25 acres of open space. The Fiscal Year 1992 proposed maintenance costs for the district are as follows:

Contractual Maintenance Personnel	\$12,000 4,489
Utilities	7,125
Incidentals	4,630*
Total Expenses	\$28,244
Reserve	18,247
Total	\$46,491
Less Carry-over & Interest	21,000
Less City Contribution	625
Assessed to District	\$24,866

^{*}Includes \$1,599 Assessment Management Fee.

The proposed amount to be assessed to the district in Fiscal Year 1992 is approximately \$427 per acre compared to \$426 per acre in Fiscal Year 1991. The nine parcels in the district range in size from 3.1 acres to 14.6 acres.

FILE LOCATION: STRT - M-230

COUNCIL ACTION: (Tape location: A009-030.)

Hearing began at 10:57 a.m. and adjourned at 10:58 a.m.

MOTION BY WOLFSHEIMER TO CLOSE THE HEARING AND ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present,

Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-334: (R-91-1879) ADOPTED AS RESOLUTION R-278250

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Gateway Center East Landscape Maintenance District.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: This action establishes the annual assessments for the Gateway Center East Landscape Maintenance District. The district provides maintenance for the landscaped open space easements as well as landscaping along the frontage of all lots and medians on Market Street and Gateway Center Drive. The Fiscal Year 1992 proposed maintenance costs for the district are as follows:

\$ 60,420
8,980
15,950
16,312*
\$101,662
12,000
\$113,662
6,000
944
\$106,718

^{*}Includes \$5,754 Assessment District Management Fee.

The assessment cost for Fiscal Year 1992 is \$2,845 per acre of net usable pad area of each parcel. The corresponding assessment cost in Fiscal Year 1991 was \$2,705. The increase is due to a re-vegetation and new vegetation project in the district.

FILE LOCATION: STRT - M-233

COUNCIL ACTION: (Tape location: A009-030.)

Hearing began at 10:57 a.m. and adjourned at 10:58 a.m.

MOTION BY WOLFSHEIMER TO CLOSE THE HEARING AND ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-335: (R-92-124) DENY THE APPEAL, ADOPTED AS RESOLUTION R-278256

Appeal of the Southeast Development Committee from the decision of the Board of Zoning Appeals in approving the request of John and Tessie Bonner to maintain a residential care facility (currently in violation), for a maximum of nine persons, where a Conditional Use Permit is required for such facilities serving more than six persons. The subject property is located at 624 25th Street and is more particularly described as south 45 feet of Lots 1-4, Block 8, Breed and Chase, D.B. 14, page 641, CSF-2/R-3000 Zone, in the Southeast San Diego Planned District, Sherman Heights Historic District.

(C-20718. District-8.)

Adoption of a Resolution granting or denying the appeal and granting or denying the variance.

FILE LOCATION: ZONE-Zoning Appeals C-20718.

COUNCIL ACTION: (Tape location: D032-E418.)

Hearing began at 3:47 p.m. and halted at 4:52 p.m.

Testimony in favor by Reynaldo Pisano, David Swarens and Verna Ouinn.

Testimony in opposition by Michele Anderson, John Bonner, Tessie Bonner, Dan Sankey, Rev. Willie Manley and Rev. Ellis Carson.

MOTION BY McCARTY TO OPPOSE THE APPEAL AND APPROVE THE REQUEST TO MAINTAIN A RESIDENTIAL CARE FACILITY WITH A MAXIMUM NUMBER OF 9 AND WITH ALL OF THE CONDITIONS IMPOSED BY THE BOARD OF ZONING APPEALS FOR THEIR RESIDENTIAL CARE FACILITY. STAFF WAS DIRECTED TO IMMEDIATELY REQUEST THE FIRE DEPARTMENT TO MAKE AN INSPECTION OF THESE FACILITIES SO THAT IT CAN BE GIVEN A CLEAN BILL OF HEALTH; TO SUBMIT A REPORT TO T&LU IN TWO MONTHS AS TO THE COMPLIANCE OF THIS FACILITY AND TO IMMEDIATELY TAKE ACTION AGAINST THOSE OTHER TWO FACILITIES IN THE AREA THAT ARE IN VIOLATION SO THAT THEY ARE IN COMPLIANCE. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-336: (0-91-181) INTRODUCTION, TO BE ADOPTED JULY 16, 1991

Introduction of an Ordinance amending Ordinance No. O-15647 (New Series), adopted January 4, 1982, entitled "An Ordinance of the Council of the City of San Diego Establishing the Gaslamp Quarter Business Improvement District Pursuant to the Parking and Business Improvement Area Law of 1979 and Levying an Assessment and Charge for Upgrading and Promoting the Area," as amended by Ordinance No. O-16139 (New Series), adopted January 23, 1984. (Centre City Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: Pursuant to Section 36530 of the State law regulating Business Improvement Districts(BID's), the Gaslamp Quarter Merchant's Association has recommended to the City Council that assessments in the District be increased by 100 percent for FY 1992. After holding a publicly noticed hearing to all assessed parties, the Board of Directors voted on April 2, 1991 to recommend a doubling of the base fee from \$50 to \$100 for category "B" and \$70 to \$140 for category "C". Annual income to the BID should increase by approximately \$32,000 to \$64,000, depending upon actual date of implementation. Proceeds from this increase will support higher administrative costs and fund a security/goodwill ambassador program.

FILE LOCATION: STRT L-3

COUNCIL ACTION: (Tape location: E423-431.)

Hearing began 4:53 p.m. and halted 4:54 p.m.

MOTION BY ROBERTS TO INTRODUCE THE ORDINANCE. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-ineligible.

ITEM-S407:

(Continued from the meeting of June 24, 1991, Item 139, at John Stump's request, to resolve concerns.)

Two actions relative to acquisition of property rights of Phase I of CIP-52-182.0, Fairmount Avenue - Federal Boulevard to Home Avenue:

(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-91-2171) ADOPTED AS RESOLUTION R-278244

Authorizing the expenditure of an amount not to exceed \$560,000 from Transnet Fund 30300, CIP-52-182.0(Fairmount Avenue - Federal Boulevard to Home Avenue) for the acquisition of property rights and related costs in connection with the construction of Phase I of CIP-52-182.0, Fairmount Avenue - Federal Boulevard to Home Avenue.

Subitem-B: (R-91-2172) ADOPTED AS RESOLUTION R-278245

Certifying that Environmental Impact
Report/Environmental Assessment EIR-85-0809, in
connection with the Fairmount Avenue - Federal
Boulevard to Home Avenue, CIP-52-182.0 - Phase I, has
been completed in compliance with the California
Environmental Quality Act of 1970 (California Public
Resources Code Section 21000 et seq.) as amended, and
State guidelines, and that said Report has been
reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: This request authorizes the expenditure of \$560,000 to acquire property rights necessary for the construction of Phase I of CIP-52-182.0, Fairmount Avenue - Federal Boulevard to Home Avenue. It al provides funds for the "opportunity acquisition" of one parcel required for Phase II of the project. Phase I will realign and widen Fairmount Avenue between Federal Boulevard and Ridge View Drive, including construction of a new bridge over Chollas Creek. The existing street alignment contains steep grades and a switch back alignment which do not meet established criteria for collector street geometrics. Approximately \$4,350,000 of the construction funds for the project will be provided by a Federal Grant.

Aud. Cert. 9100935.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A139-304.)

MOTION BY PRATT TO ADOPT WITH DIRECTION TO STAFF TO WORK WITH THE COMMUNITY AS MUCH AS POSSIBLE IN RESPECT TO THE UTILIZATION OF THE PARK. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Behr-yea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S409: (R-91-) TRAILED AS UNFINISHED BUSINESS TO JULY 8, 1991

(Continued from the meeting of June 24, 1991, Item 208, at Councilmember Pratt's request, to direct the City Attorney to bring forward a resolution of intention to disestablish the district, and direct staff to verify signatures of petition in opposition to the La Jolla BID.)

Levying an annual assessment within the La Jolla Business Improvement District for July 1, 1991 through June 30, 1992.

(La Jolla Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: Business Improvement Districts (BIDs) are authorized by State law to assess benefitted businesses for the cost of certain improvement activities. activities are generally promotional in nature. Once a BID is established, the City collects the assessments and disburses them to an appropriate entity representing the district pursuant to an annual operating agreement. There are currently 11 active districts in the City of San Diego: Adams Avenue, City Heights, Downtown, El Cajon Blvd.-Gateway, El Cajon Blvd. Central, Gaslamp, Hillcrest, La Jolla, Mission Hills, North Park and Ocean Beach. State law requires that the City Council annually adopt a budget for each BID and hold a public hearing to levy appropriate assessments. Today's action is the public hearing to levy the proposed assessment for each BID for FY 1992. Pursuant to Section 36530 of the State law regulating Business Improvement Districts (BID's), the Gaslamp Quarter Merchants Association recommends that the assessments in the Gaslamp District for the next fiscal year be increased by 100%. These funds will be used to seed a security/goodwill ambassador program. A separate Council action is being prepared to be noticed to all Gaslamp merchants to amend the Gaslamp District Ordinance to reflect the proposed change.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A080-145.)

Hearing began at 11:12 and halted at 11:17.

Motion by Wolfsheimer to adopt as recommended by the Manager, approve the budget, levy the annual assessment, and direct the Manager to come back with a policy and a procedure for disestablishment. Second by Pratt. Failed by

the following vote: 1,2,4,8-yea; 5,6,7,M-nay; 3-not present.

ITEM-S416: TRAILED AS UNFINISHED BUSINESS TO JULY 8, 1991.

Two actions relative to the disestablishment of the La Jolla Business Improvement District (BID):

(District-1.)

Subitem-A: (R-91-2284)

Adopting the procedure which shall be used to consider the matter of disestablishment of the La Jolla BID.

Subitem-B: (R-91-2293)

Resolution of Intention to disestablish the La Jolla BID and directing the City Clerk to set the matter for a public hearing on July 30, 1991 at 2:00 p.m.; accepting the proposal to dispose of any remaining assets of the La Jolla BID should the Council vote to disestablish the BID on July 30, 1991.

NOTE: See Item S409 for a companion item.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A080-145.)

Motion by Wolfsheimer to adopt as recommended by the Manager, approve the budget, levy the annual assessment, and direct the Manager to come back with a policy and a procedure for disestablishment. Second by Pratt. Failed by the following vote: 1,2,4,8-yea; 5,6,7,M-nay; 3-not present.

TTEM-S500:

(Continued from the meeting of June 25, 1991, Item 332, at William Schwenker's request, to allow his attorney to be present.)

1) Appeal of William Schwenker from the decision of the Planning Commission in approving Coastal Development Permit CDP-90-0327; and

2) Appeal of Torrey Pines Community Planning Group by Opal Trueblood, Chair, from the decision of the Planning Commission in granting Hillside Review and Resource Protection Overlay HRP/RPO-88-0540.

This project proposes various grading and construction activities necessary for the realignment and widening of those portions of El Camino Real within the coastal zone, to a six-lane major arterial from existing Carmel Valley Road to approximately 500 feet south of Arroyo Sorrento Road. The realignment would bridge Carmel Creek and would include an associated 15-inch sewer line alongside the realignment area. The subject property is located east of I-5 and south of Carmel Valley Road, in Zones A-1-10 and Floodway (FW), within the area of the Carmel Valley and Sorrento Hills Community Plans, and is more particularly described as portions of the northwest and southwest quarters of Section 30, Township 14 South, Range 3 West, S.B.B.M.;

Parcels 1, 2 and 3, Parcel Map 14873; and a portion of the southwest quarter of the southwest quarter of Section 19, Township 14 South, Range 3 West, S.B.B.M.

(CDP-90-0327 and HRP/RPO-88-0540. District-1.)

Subitem-A: (R-92-233) ADOPTED AS RESOLUTION R-278251*

Adoption of a Resolution certifying that the information contained in Environmental Impact Reports EIR-88-0540 and EIR-90-0327 have been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said reports have been reviewed and considered by the Council.

Subitem-B: (R-92-234) ADOPTED AS RESOLUTION R-278252 DENY APPEAL, GRANT PERMIT

Adoption of a Resolution granting or denying the appeal and granting or denying the CD permit, with appropriate findings to support Council action.

Subitem-C: (R-92-235) ADOPTED AS RESOLUTION R-278253 DENY APPEAL, GRANT PERMIT

Adoption of a Resolution granting or denying the appeal and granting or denying the HR/RP permit, with appropriate findings to support Council action.

Subitem-D: (R-91-) NOTED AND FILED

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Reports EIR-88-0540 and EIR-90-0327.

FILE LOCATION: Subitem-A, Subitem-C, Subitem D: - PERM -

HRP/RPO 88-0540; Subitem-B: PERM - CDP

90-0327

COUNCIL ACTION: (Tape location: A304-C052.)

Hearing began at 11:20 a.m. and halted at 12:20 p.m.

Testimony in favor by Bill Schwenker, Opal Trueblood and John Dean.

Testimony in opposition by Nancy Lucast, Alan Perry and Jim Whalen.

MOTION BY WOLFSHEIMER TO ADOPT WITH DIRECTION TO STAFF TO REVIEW THE REALIGNMENT AND WIDENING OF EL CAMINO REAL, INCORPORATING ANY IMPROVEMENTS INTO THE DESIGN, TO THE EXTENT POSSIBLE, WITH A GOOD EXAMINATION OF ALTERNATIVES AND REPORT BACK TO COUNCIL DISTRICT 1. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-not present, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

*INCLUDE REFERENCE TO THE MITIGATION MONITORING AND REPORTING PROGRAM.

ITEM-S501: NOTED AND FILED

In the matter of a report from the Women's Advisory Board.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D027-029.)

MOTION BY McCARTY TO NOTE AND FILE. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S502: (0-91-195) INTRODUCED AND ADOPTED AS ORDINANCE 0-17659 (New Series)

Introduction and adoption of an Ordinance amending Ordinance O-17504 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1990-91 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. 00-17504-1, as amended and adopted therein, by amending the personnel authorization of Council District 2 (022) by exempting one (1.00) Council Representative I position from the Classified Service, and establishing a salary rate.

NOTE: See Item S410 on the supplemental docket of Monday, July 1, 1991 for the first public hearing.

Today's action is the introduction and adoption of the ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A009-030.)

MOTION BY WOLFSHEIMER TO INTRODUCE AND ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S503: (0-91-196) INTRODUCED AND ADOPTED AS ORDINANCE 0-17660 (New Series)

Introduction and adoption of an Ordinance amending Ordinance No. 0-17504 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1990-91 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. 00-17504-1, as amended and adopted therein, by amending the personnel authorization of Council District 3 (023) by exempting one Council Representative I position from the Classified Service; and establishing a salary rate.

(See memorandum from Councilmember Hartley dated 6/11/91.)

NOTE: See Item S411 on the supplemental docket of Monday, July 1, 1991 for the first public hearing.

Today's action is the second public hearing for the introduction and adoption of the Ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A009-030.)

MOTION BY WOLFSHEIMER TO INTRODUCE AND ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S504: (R-91-2289) ADOPTED AS RESOLUTION R-278255

Assigning the City Manager the responsibility of directing the Planning Department for a period not to exceed 90 days for all purposes including those required by and set forth in the San Diego Municipal Code.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A009-030.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None

COUNCIL COMMENT:

None

PUBLIC COMMENT:

None

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:53

p.m.

MINUTES FILE LOCATION:

COUNCIL ACTION: (Tape location: E-434-436).